Ordinance imposing a surcharge of up to fifty cents per month per network connection upon telephone communication carriers for the purposes of installing or maintaining and improving a 9-1-1 telephone system and for the establishment of a Emergency Telephone System Board.

The County of Woodford finds and declares that it is in the best interest to shorten the time required for a citizen to request and receive emergency aid. There currently exists numerous different emergency numbers throughout the County, and present telephone exchange boundaries and central office service areas do not necessarily correspond to public safety and political boundaries. Provisision of a single, primary three-digit emergency number through which emergency services could be quickly and efficiently obtained would provide a significant contribution to law enforcement and other public service efforts by making it less difficult to notify public safety personnel. Such a simplified means of procuring emergency services will result in the saving of life, a reduction in the destruction of property, quicker apprehension of criminals, and ultimately the saving of money. The County of Woodford further finds and declares that the establishment of a uniform, countywide, emergency number is a matter of countywide concern and interest to all inhabitants. It is the purpose of this Ordinance to establish the number "9-1-1" as the primary emergency telephone number for use in this County and to encourage units of local government and combinations of such units to develop and improve emergency communication procedures and facilities in such a manner as to be able to quickly respond to any person calling the telephone number "9-1-1" seeking police, fire, medical rescue, and other emergency services.

ARTICLE I: Be it ordained that commencing no later than March 1, 1989 the County of Woodford by and through the Emergency Telephone System's Board, hereinafter established, shall impose a surcharge of up to fifty cents per month per network connection upon telephone communication carriers, such surcharge expense shall be added to the monthly bill received for telephone or telecommunication charges for the purposes of installing or maintaining and improving a 9-1-1 telephone system. All monies received by the Emergency Telephone System Board shall be deposited into the Emergency Telephone System Fund. The Treasurer of the County of Woodford shall be the custodian of the fund. All interests accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the board by resolution passed by a majority of all members of the board. Expenditures may be made only to pay for the costs associated with the following.

1. The design of the Emergency Telephone System.

- 2. The coding of an initial Master Street Address Guide data base, and update and maintenance thereof.
- 3. The repayment of any monies advanced for the implementation of the system.
- 4. The charges for Automatic Number Identification and Automatic Location Identification equipment, and maintenance, replacement and update thereof.
- 5. The non-recurring charges related to installation of Emergency Telephone System and the ongoing network charges.
- 6. Other products and services necessary for the implementation, upgrade and maintenance of the system. However, such costs shall not include personnel or facilities, nor shall such costs include equipment which is not directly associated with the 9-1-1 Emergency Telephone System.
- 7. The telecommunication carriers shall be required to forward the surcharge to the County of Woodford Emergency Telephone System Fund within thirty days of their collection and are allowed to withhold from said surcharge a three percent collection fee.

ARTICLE II: THE EMERGENCY TELEPHONE SYSTEM'S BOARD

The County of Woodford shall appoint an Emergency Telephone System's Board which shall consist of not fewer than five members, all of whom shall be appointed on the basis of their ability or experience. Members of the board shall serve without compensation but shall be reimbursed for their actual and necessary expenses.

The powers and duties of the board are as follows:

- 1. Planning a 9-1-1 system..
- 2. Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications and coding systems.
- 3. Receiving monies from the surcharge imposed under Section 15.3, and from any other source, for deposit into the Emergency Telephone System Fund.
 - 4. Authorizing all disbursements from the fund.
- 5. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
- 6. All information submitted by the telephone companies will be used in a confidential manner and only as needed to operate the sophisticated 9-1-1 system.

APPROVED AND ADOPTED BY THE WOODFORD COUNTY BOARD this 13th day of December, 1988.

Charles Meginnes, Chairman Woodford County Board

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RESOLUTION

WHEREAS the County of Woodford has implemented an enhanced 9-1-1 emergency system; and

WHEREAS said system has proven to be invaluable in the providing of emery and assistance to the citizens of this County and in the administration of justice, and

WHEREAS the current surcharge of 50 cents per month per network connections in inadequate to permit Woodford County to continue a quality of service adequate to needs of its citizens; and

WHEREAS statute provides for an increase in the surcharge:

NOW THEREFORE be it resolved that the County Board endorses such a program and certifies the following question to the Clerk of Woodford County for placement on the November, 1996, ballot for consideration by the electorate of the county:

Shall the County of Woodford increase its surcharge to \$1.25 per month per network connection upon telecommunications carriers, which surcharge experivill be added to the monthly bill received for telephone or telecommunications charges for the purpose of maintaining a 9-1-1 Emergency Telephone System

DATED: 5-14-96

Harold D. Shepherd

Chairman

Woodford County Board

Your W Stel

ATTEST:

Peggy S. Rapp

Woodford County Clerk

Page, 16	Canvass Report		GENER	LL ELECTION	wuveneer s,
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		1 Vote(s) All	owed		
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